

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 02788 221024Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
-----221027Z 128682 /13
R 220955Z MAY 77
FM AMEMBASSY KUWAIT
TO USDOC WASHDC
INFO SECSTATE WASHDC 8087

UNCLAS KUWAIT 2788

E.O. 11652: N/A
TAGS: BBAK
SUBJECT: OVERSEAS GEORGIA CORPORATION

PROMINENT KUWAITI FINANCIAL FIRM HAS HAD DISCUSSIONS
REGARDING POSSIBLE INVESTMENTS WITH A MR. ALBERT J.
DAURAY, WHO REPRESENTS HIMSELF AS PRESIDENT OF OVERSEAS
GEORGIA CORPORATION, 5360 SNAPPFINGER WOODS ROAD, DECATUR
GEORGIA, 30035. FIRM HAS REQUESTED EMBASSY TO ASSIST
IN ESTABLISHING BONA FIDES OF MAN AND FIRM. WE WOULD
APPRECIATE ANY INFORMATION USDOC CAN PROVIDE ON SUBJECT
CVFIRM.
SUTHERLAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 22-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUWAIT02788
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770182-0858
Format: TEL
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770530/aaaabadq.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bbde428c-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2418604
Secure: OPEN
Status: NATIVE
Subject: OVERSEAS GEORGIA CORPORATION PROMINENT KUWAITI FINANCIAL FIRM HAS HAD DISCUSSIONS REGARDING POSSIBLE INVESTMENTS WITH A MR. ALBERT J
TAGS: BBAK
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/bbde428c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009